

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

DRAFT AGENDA

Thursday, December 10, 2020 - 8:00 am (CDT)

Public Board Meeting

(all votes will be by roll call voice vote)

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.

The public may attend the meeting using one of the following options:

- Pierre - Public DDN site: CAP A, 500 E. Capitol Ave., Room B12, Pierre, SD 57501
- Rapid City - Public DDN site: Rapid City University Center – 4300 Cheyenne Blvd., Room 127, Rapid City, SD
- Board Conference Room: 101 N. Main Ave., Suite 306 Sioux Falls, SD 57104
- Live Streaming Link: <http://www.sd.net/medex/>.

Current Board Member Meeting Attendance Record¹

	KLB	CTD	RGH	LBL	PFM	JAM	ABS	GLT	SAV
2/3/2020	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
3/12/2020	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
6/11/2020	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
9/10/2020	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

Key: Bjordahl (KLB); Dietrich (CTD); Hainje (RGH); Landeen (LBL); Meyer (PFM); Murray (JAM); Shives (ABS); Timmerman (GLT); Veenis (SAV)
(☒=present, ☐=absent, N/A=prior to appointment to the BMOE)

Meeting Agenda

1. 8:00 am: President: Kevin Bjordahl, MD. Welcome. Call to order, Roll Call.
2. Public Comment Period (5 minutes) - *pursuant to SDCL 1-25-1 where the chair of the public body shall reserve at every official meeting by the public body a period for public comment, limited at the chair's discretion, but not so limited as to provide for no public comment.*
3. Board Members: Code of Conduct and Rules for Conflict of Interest - for information
4. **Consent Agenda:** *The consent agenda allows the board to approve all these items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.²*
 - a. December 10, 2020 draft agenda
 - b. September 10, 2020 minutes
 - c. List of new licenses, permits, certificates, and registrations
 - d. Financial report
 - e. Docket review
5. Confidential physician hearings (*closed session pursuant to SDCL 36-4-31.5*)
6. Declaratory Ruling Hearing
7. Advisory Committee Business
8. Executive Director Report
9. Executive Session: *SDCL 1-25-2(3) to consult with legal counsel*

Future Board Meeting Dates

2021: Thurs. March 11; Thurs. June 10; Thurs. September 9; Thursday, December 9
AIM and FSMB Meeting - April 29 to May 1, 2021 - Minneapolis, MN

2022: Thurs. March 10; Thurs. June 9; Thurs. September 8; Thurs. December 8
AIM and FSMB Meeting TBD

2023: Thurs. March 9; Thurs. June 8; Thurs. September 14; Thurs. December 14
AIM and FSMB Meeting TBD

¹ Meeting attendance history available upon request

² Adapted from http://www.wgcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf